Town Board Minutes February 11, 2014 Local Law 01-14 & 02-14 Public Hearings

The monthly meeting of the Torrey Town Board and the public hearing on Local Law 01-14 and 02-14 was held on February 11, 2014 in the town meeting room at 56 Geneva St Dresden and was called to order by Supervisor Flynn at 7:30PM

Present: Patrick H. Flynn, Burge W. Morris, John H. Martini, Colby J. Petersen, Linda K. Francisco

Others present: Jeff Finger- Highway Supt., George Thompson, Mary Lilyea, Dave Granzin Dwight James- Code Officer,

Mr. Flynn led the pledge of allegiance.

Mr. Flynn opened the public hearing on Local Law 01-14 Amending Torrey Zoning and Local Law 2-14 Amending Steep Slopes Law at 7:35pm.

With no one desiring to speak in opposition or favor of these laws the board went on with other business.

Mr. Flynn presented the abstracts of vouchers for audit.

Motion by Mr. Martini, 2nd Mrs. Francisco, that the bills on the General A & B accounts in the amount of \$18,019.56 to be paid, carried by all.

Motion by Mr. Morris 2nd Mr. Petersen, that the bills on the Highway DA & DB accounts in the amount of \$ 31,866.40, be paid, carried by all.

Motion by Mr. Flynn, 2nd Mr. Martini, that the first installment of the 2014 Fire Contract in the amount of \$ 30,000. be paid, carried by all.

Gwen Chamberlain appeared on behalf of her family regarding a memorial site to be constructed in her brother Dan Spence's memory. Dan was past president and faithful member of the Friends of the Outlet Trail. His pet project was researching for the site where the Pre Emption Line crosses the Keuka Outlet. This area is where he left his mark with the trail so it is only befitting to honor his memory here. Plans for technology at this site that would avail trail visitors to link up to trail website for history & information. Mrs. Chamberlain encourages the everyone to join the Friends of the Outlet. They have a fund raiser in progress for this memorial site.

Motion by Mr. Martini 2nd Mrs. Francisco, authorizing the Supervisor to sign contract with Yates County for Animal Control for 2014 carried by all.

Motion by Mr. Petersen 2nd Mr. Martini to approve the January minutes, carried.

Jeff Finger reported highway is performing maintenance on machinery and plowing. He was contacted by Matt Canavan in regards to future road work at the end of Perry Point. Mr. Canavan has been in touch with an engineer that has presented the idea of using Geotech foam to correct the failing turn around at the end of the roadway.

Mr. Canavan sent an email to the clerk regarding this and contact information for Geotech. She presented board members with copies of this email dated 2/09/14.

Dwight James gave his code report. 6 Site visits, 2 Building permits, 1 C of C, 6 Building progress inspections, 8 violation inspections. 132 miles traveled.

Mr. Flynn closed the public hearing on Local Law 01-14 and 02-14 at 8:15PM.

Mr. Flynn read the following resolution for adoption.

WHEREAS, a resolution was adopted on January 14, 2014 by the Town Board of the Town of Torrey for a public hearing to be held by said Town Board on February 11, 2014 at 7:30 p.m. at Torrey Town Hall, 56 Geneva Street, Dresden, New York, to hear all interested parties on a proposed Local Law 01/14 entitled "Amending Torrey Zoning Law and Local Law 02/14 entitled Amending Torrey Steep Slopes Law" for clarification and readability.

WHEREAS, notice of said public hearing was duly advertised in the official newspaper of the Town of Torrey, on January 29, 2014 and February 5th, 2014 and all other notices required by law to be given were properly served, posted or given; and

WHEREAS, said public hearing was duly held on February 11, 2014, at 7:30 p.m. at the Torrey Town Hall, 56 Geneva Street, Dresden, New York, and all parties in attendance were permitted an opportunity to speak on behalf of or in opposition to said Proposed Local Laws, or any part thereof; and

WHEREAS, the Town Board of the Town of Torrey, after due deliberation, finds it in the best interest of the Town of Torrey to adopt said Local Laws.

NOW, THEREFORE, BE IT RESOLVED, that the Town Board of the Town of Torrey hereby adopts said Local Law No.1 of 2014, entitled, "Amending Zoning Law and Local Law No 2 of 2014 entitled Amending Torrey Steep Slopes Law" for clarification and readability, a copy of which is attached hereto and made a part of this resolution, and be it further

RESOLVED, that the Town Clerk be and she hereby is directed to enter said Local Law 01-14 and 02-14 in the minutes of this meeting and in the Minutes Book of the Town of Torrey, and to give due notice of the adoption of said local law to the Secretary of State of New York.

This by motion of Mr. Martini 2nd Mr. Morris, with roll call vote; Flynn- Aye, Martini -Aye, Morris-Aye, Francisco-Aye, Petersen-Aye 5 Ayes 0 Nays adopted.

Mr. James asked to move into Executive Session regarding a pending legal issue, Mr. Flynn made a motion 2nd by Mr. Martini to move into Executive session at 8:20 PM.

Mr. Flynn made a motion to move back into regular session as no action was taken and adjourn, 2nd Mr. Petersen carried at 8:30PM

Respectfully submitted, Betty M. Daggett